July 22, 2016

VIA EMAIL ATTACHMENT

Federal Election Commission
Office of Complaints Examination and
Legal Administration
Attn: Donna Rawls, Paralegal
999 E Street, NW
Washington, DC 20436

Re: MUR 7081

Dear Mr. Jordan:

This letter constitutes the initial response of Nicholas A. Mastroianni II ("Mastroianni"), Mark Giresi ("Giresi"), and Chic Boutique, LLC ("CBLLC") to the Complaint filed against them with the Federal Elections Commission on June 7, 2016 (the "Complaint").

The Complaint fails to comply with the requirements of 11 C.F.R. §111.4, and therefore, should be dismissed by the FEC. Specifically, the Complaint does not:

- 1. provide the full name and address of the complainant; 1
- 2. differentiate between statements based upon personal knowledge and statements based upon information and belief;² and
- 3. contain a clear and concise recitation of the facts which describe a violation of a statute or regulation over which the Commission has jurisdiction.³

A complaint filed pursuant to 52 U.S.C. §30109(1) can be investigated only if it establishes "some legally significant facts" to support the alleged violations of law. *Democratic Senatorial Campaign Comm. v. Fed. Election Com'n*, 745 F. Supp. 742, 746 (D.D.C. 1990). While complaints certainly do not have to prove violations occurred, the alleged **facts** must present something that is, in the broad sense, "incriminating" and not satisfactorily answered by the respondents. (emphasis added) *Id.* In a complaint to the FEC, facts are either alleged by sworn testimony or through documentary evidence.

¹ 11 C.F.R. §111.4(b)(1)

² 11 C.F.R. §111.4(c)

³ 11 C.F.R. §111.4(d)(4)

The FEC should note that the complainant has no personal knowledge of any of the alleged "facts" set forth in the Complaint. The complainant's lack of any personal knowledge with respect to the allegations set forth in the Complaint is telling and should be viewed skeptically by the FEC, because 52 U.S.C. §30109(1) requires the complainant's allegations of personal knowledge to be made "under penalty of perjury and subject to the provisions of section 1001 of Title 18." In this case, the complainant has avoided being subject to the consequences for false testimony by failing to allege any personal knowledge of facts.

Without any allegations of personal knowledge on the part of the complainant, the allegations of the Complaint must be supported by legally significant documentary evidence. As set forth below, the only documents attached to the Complaint that could be considered legally significant evidence do not relate the contributions to Floridians for a Strong Middle Class at issue.

MASTROIANNI

The Complaint makes certain allegations regarding 230 East 63rd -6 Trust, LLC, which the complainant speculates ties multiple violations of federal election laws to Mastroianni. These allegations are predicated on the asserted "fact" that 230 East 63rd -6 Trust, LLC, which the complainant alleges was a Florida limited liability company, made two contributions to Floridian's for a Strong Middle Class and was dissolved shortly thereafter. The entity that contributed to Floridians for a Strong Middle Class was 230 East 63rd -6 Trust, LLC, a Delaware limited liability company. That Delaware LLC was incorporated on February 14, 2014, and remains in existence today. See *Exhibit A*. On October 30, 2014, it was that Delaware LLC purchased the penthouse condominium located at 230 East 63rd Street, Unit 6, New York City, NY 10065. See *Exhibit B*. Note that on page 9 of Exhibit B 230 East 63rd -6 Trust, LLC is described as a Delaware limited liability company.

The Complaint's allegations are not new. On March 11, 2016, the Florida Bulldog published an article making allegations regarding Mastroianni similar to those set forth in the Complaint. On March 17, 2016, on behalf of Mastroianni, I sent a letter to the Florida Bulldog pointing out that the article was defamatory *per se*. See *Exhibit C*. The Florida Bulldog subsequently corrected its article.

Aside from the allegations regarding 230 East 63rd -6 Trust, LLC, which have been disproven, the Complaint fails to allege any personal knowledge on the part of the complainant or documentary evidence of any violation of law or wrongdoing by Mastroianni. With respect to Mastroianni, the Complaint does not conform to the requirements of 11 C.F.R. §111.4 and must be dismissed.

Federal Election Commission July 22, 2016 Page 3

GIRESI AND CBLLC

The Complaint fails to allege any personal knowledge on the part of the complainant or documentary evidence of any violation of law or wrongdoing by Giresi or CBLLC. With respect to Giresi and CBLLC, the Complaint does not conform to the requirements of 11 C.F.R. §111.4 and must be dismissed.

Notwithstanding the foregoing, should the FEC find the Complaint to meet the standard to proceed with an investigation, Mastroianni and Giresi (both individually and as a Managing Member of CBLLC) hereby offer to meet with FEC, as necessary, to address any outstanding concerns.

Thank you for your immediate attention to this matter.

Sincerely,

Berger Singerman LLP

Paul S. Figg

7242243-6

BERGER SINGERMAN

Paul S. Figg (954) 712-5104 pfigg@bcrgersingerman.com

March 17, 2016

VIA EMAIL ATTACHMENT AND U.S. MAIL

Broward Bulldog, Inc. d/b/a Florida Bulldog P.O. Box 23763 Fort Lauderdale, Florida 33307 dchristensen@browardbulldog.org

Re: March 11, 2016 article entitled, "Super PAC backing Rep. Murphy's U.S. Senate bid may have accepted illegal contributions"

Dear Mr. Christensen:

This firm represents Nicholas Mastroianni II ("Mastroianni") adverse to you for any unwarranted and defamatory statements related to Mastroianni made or published by Broward Bulldog, Inc. d/b/a Florida Bulldog (the "Florida Bulldog"), Francisco Alvarado and/or Dan Christensen (www.floridabulldog.org on different pages attributes authorship to two sources). On March 11, 2016, the Florida Bulldog published an article entitled, "Super PAC backing Rep. Murphy's U.S. Senate bid may have accepted illegal contributions." The Florida Bulldog website currently lists the author of that article as both Dan Christensen and Francisco Alvarado. The article states:

But it's the contributions tied to Mastroianni that raise questions. Mastroianni, who developed the \$150-million Harbourside Place in Jupiter, did not return phone messages or emails requesting comment. Florida corporate records list Mastroianni as the sole manager of 230 East 63rd-6 Trust LLC, which was formed on Feb. 14, 2014.

In October of the same year, the limited liability company purchased a Manhattan penthouse at 230 East 63rd Street, according to a property deed bearing Mastroianni's signature. Six months later, on April 22, 2015, the 230 East LLC was administratively dissolved. An active company with the same name is incorporated in Delaware, a state where secrecy masks the company's ownership and address.

On Sept. 2, five months after the Florida-based 230 East was dissolved, the company donated \$25,000 to Floridians. The PAC received another \$25,000 from the Florida-based 230 East on Dec. 14, 2015. (Mastroianni and three family members have also given a combined \$20,800 to Murphy's U.S. Senate

Broward Bulldog, Inc. d/b/a Florida Bulldog March 17, 2016 Page 2

campaign. In addition, his son Anthony kicked in \$5,000 to Floridians.)

Your article contains several false statements, which you make as statements of fact. You then use these false statements as the foundation for accusations of criminal conduct by Mastrojanni.

To begin with, Florida records only list one 230 East 63rd-6 Trust LLC. That entity is a Florida limited liability company. See Sunbiz record attached as Exhibit 1. Because you had only referred to the Florida entity, it is clearly the Florida entity you are referring to when the article states: "In October of the same year, the limited liability company purchased a Manhattan penthouse at 230 East 63rd Street, according to a property deed bearing Mastroianni's signature." However, as is clear from the property deed (the "Deed") to which you refer, the property was purchased by 230 East 63rd-6 Trust LLC, a Delaware limited liability company (the "Delaware Entity"). See Deed attached as Exhibit 2. The Deed makes several relevant facts clear:

- Mastroianni executed the Deed on behalf of the Delaware Entity;
- One address listed for the Delaware Entity is 1295 US Highway 1, North Palm Beach;
- The Delaware Entity was actively engaged in business.

New York property records also show that the Manhattan penthouse continues to be owned by the Delaware Entity, which means the Delaware Entity is an active entity that owns substantial assets.

Notwithstanding these verifiable facts, you go on to state as fact: "On Sept. 2, five months after the Florida-based 230 East was dissolved, the company donated \$25,000 to Floridians. The PAC received another \$25,000 from the Florida-based 230 East on Dec. 14, 2015." This statement is false. In fact, the Delaware Entity made contributions in the amount of \$25,000 to Floridians for a Strong Middle Class (the "PAC") on September 2, 2015 and December 14, 2015. The PAC's records and filings reflect these contributions by the Delaware Entity and list the Delaware Entity's address as being in North Palm Beach, just like the Deed.

You also claim that the entity which purchased the Manhattan penthouse was administratively dissolved. As set forth above, the Delaware Entity purchased the Manhattan penthouse. Delaware records indicate that the Delaware Entity:

- was incorporated on February 14, 2014, just like the Florida Entity, and
- is currently active.

There was a Florida Entity that was incorporated on the same day as the Delaware Entity and was later administratively dissolved, but that Florida Entity had nothing to do with contributions to the PAC. From the Florida Entity's administrative dissolution, the article quotes Larry Noble

Broward Bulldog, Inc. d/b/a Florida Bulldog March 17, 2016 Page 3

as saying, "If the company is no longer in existence, then that is a problem ... If [Mastroianni] only resurrected the company to make these contributions, that is some evidence that he was trying to hide himself. Then the question becomes, did he know that's illegal?" In other words, you set up a false premise and then have your "expert" draw a false and defamatory conclusion based on your false premise.

Because the article suggests that Mastroianni committed a crime based on false statements of fact and conclusions based on those statements, you have committed defamation per se. Your dissemination of these defamatory statements about Mastroianni will cause irreparable injury to him, his reputation, and his business interests. Mastroianni immediately demands that you:

- · 1. Cease and desist from your unlawful defamation of Mastroianni.
- 2. Immediately remove and retract any and all defamatory statements you have made concerning Mastroianni on floridabulldog.org and any social media platform, including but not limited to Yelp, Google, Facebook and Instagram, and instruct any party that has posted the article or any of the statements contained therein to do the same.
- 3. Publish a correction that acknowledges your lack of due diligence in checking facts underlying the article.

In the event such retraction and removal does not occur on or before 5:00 p.m. on March 22, 2016, Mastroianni will file suit against you, and each of the other individuals who have posted defamatory statements against Mastroianni without further notice to you. In the event you fail to meet this cease and desist demand, please be advised that Mastroianni will pursue all available legal remedies against you and your co-conspirators, including but not limited to seeking monetary damages, injunctive relief, punitive damages and an order that you pay court costs and attorney's fees. Your liability and exposure under such legal action could be considerable. The above is not an exhaustive statement of all of the relevant facts and law and Mastroianni expressly reserves all of its legal and equitable rights and remedies.

Sincerely,

BERGER SINGERMA

Paul S. Figg

7002461-6 3/17/16

Exhibit 1

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Limited Liability Company

230 EAST 63RD-6 TRUST, LLC

Filing Information

Document Number

L14000026018

FEI/EIN Number

NONE

Date Filed

02/14/2014

Effective Date

02/14/2014

State

FL

Status

INACTIVE .

Last Event

VOLUNTARY DISSOLUTION

Event Date Filed

04/22/2015

Event Effective Date

NONE

Principal Address

1295 US HIGHWAY 1 N PALM BEACH, FL 33408

Mailing Address

1295 US HIGHWAY 1

N PALM BEACH, FL 33408

Registered Agent Name & Address

ALLISON, DONALD M

33 SOUTHEAST FIFTH STREET

SUITE 100

BOCA RATON, FL 33432

Authorized Person(s) Detail

Name & Address

Title MGR

MASTROIANNI, NICHOLAS A, II 1295 US HIGHWAY 1

N PALM BEACH, FL 33408

Annual Reports

No Annual Reports Filed

<u>Document Images</u>		
04/22/2015 VOLUNTARY DISSOLUTION	View image in PDF format]
02/14/2014 Florida Limited Liability	View image in PDF format	
•		
Copyri	oht () and Privacy Policies	دان و المارية ا
State of	Florida, Department of State	

FILED Apr 22, 2015 Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

230 EAST 63RD-6 TRUST, LLC

The document number of the limited liability company: L14000026018

The file date of the articles of organization: February 14, 2014

A description of occurance that resulted in the limited liability company's dissolution:

COMPANY WAS SET UP IN FLORIDA BY MISTAKE.

The name and address of the person appointed to wind up the company's activities and affairs:

NICHOLAS A MASTROIANNI II 115 FRONT STREET SUITE 300 JUPITER, FL 33477

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: NICHOLAS A MASTROIANNI II

Electronic Signature of authorized person

Exhibit 2

NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.



2014110700450001001E4C20

RECORDING AND ENDORSEMENT COVER PAGE Document ID: 2014110700450001 Document Type: DEED PAGE 1 OF 6 Preparation Date: 11-12-2014

Document Page Count: 5
PRESENTER:

CHICAGO TITLE INSURANCE CO. (PICK-UP)

711 THIRD AVE, 5TH FLOOR

|3114-00104 |NEW YORK, NY 10017

212-880-1200

CTINYRECORDING@CTT.COM

RETURN TO:

CHICAGO TITLE INSURANCE CO. (PICK-UP) GOLENBOCK EISEMAN ASSOR BELL - JONATHAN HACKER

City Register Official Signature

437 MADISON AVENUE NEW YORK, NY 10022

Borough Block Lot PROPERTY DATA Unit Address

MANHATTAN 1417 1006 Entire Lot 6

230 EAST 63RD ST

Property Type: SINGLE RESIDENTIAL CONDO UNIT

CROSS REFERENCE DATA							
CRFN or Docum	entID	_ <i>or</i> Y	ear Reel	· Page	or Fil	le Number	
GRANTOR/SELLER: 230 E 63RD ASSOCIATES LLC 12 WATER STREET SUITE 204 WHITE PLAINS, NY 10601 PARTIES GRANTEE/BUYER: 230 EAST 63RD - 6 TRUST LLC 1295 US HIGHWAY 1 NORTH PALM BEACH, FL 33408							
		FEES A	ND TAXES			· · · · · ·	
Mortgage:			Filing Fee:				
Mortgage Amount:	\$	0.00			\$	125.00	
Taxable Mortgage Amount:	\$	0.00	NYC Real Pr	operty Tran	sfer Tax:		
Exemption:					\$	53,437.50	
TAXES: County (Basic):	\$	0.00	NYS Real Es	state Transfe	er Tax:		
City (Additional):	\$	0.00	\$15,000.00 +	\$37,500.00 =	\$	52,500.00	
Spec (Additional):	\$	0.00		RECORDI	ED OR FILE	ED IN THE OFFICE	
TASF:	\$	0.00	CH	S OF TH	E CITY REC	GISTER OF THE	
MTA:	\$	0.00		Markey.	CITY OF NE	W VODK	
NYCTA:	\$	0.00		M E.		11-22-2014 12:31	
Additional MRT:	\$	0.00		9.74 · • • • • • • • • • • • • • • • • • •		le No.(CRFN):	
TOTAL:	\$	0.00			my register i	2014000388804	
Recording Fee:	\$	62.00			7		
Affidavit Fee:	\$	0.00	PER ZIATIS		exacte.	MALL	

CONDOMINIUM UNIT DEED

Dated: As of October 30, 2014

230 E 63RD ASSOCIATES, LLC,

to

230 EAST 63RD - 6 TRUST LLC

Premises known as:

The 230 E. 63rd Street Condominium Unit 6 (Penthouse) 230 East 63rd Street New York, New York

Block:

1417

· Lot:

22 1006

County:

New York

Record and return to:

Jonathan Hacker, Esq. Golenbock Eiseman Assor Bell & Peskoe 437 Madison Avenue New York, NY 10022

CONDOMINIUM UNIT DEED

INDENTURE made as of this 2014 day of OCTOBER, 2014, between 230 E 63RD ASSOCIATES, LLC, a Delaware limited liability company, having a place of business at c/o Michael Paul Enterprises LLC, 12 Water Street, Suite 204, White Plains, NY 10601 ("Grantor") and 230 EAST 63RD - 6 TRUST LLC, 230 E. 63rd Street, New York, NY 10065 ("Grantee").

Witnesseth:

In consideration of Ten (\$10.00) Dollars, and other good and valuable consideration paid by Grantee, Grantor hereby grants and releases to the Grantee the condominium unit described in Schedule A to this Deed.

TOGETHER with the benefits, rights, privileges, easements and subject to the burdens, covenants, restrictions provided for in the By-Laws and Rules and Regulations and easements all as set forth in the documents of the Condominium filed and recorded as aforesaid, all of which shall constitute covenants running with the land and shall bind any person having at any time any interest or estate in the Unit, as though recited and stipulated at length herein.

SUBJECT TO all of the terms and conditions contained in the Declaration and By-Laws, as the same may be from time to time amended.

TO HAVE AND TO HOLD the premises therein granted unto the Grantee, the heirs or successors and assigns of the Grantee forever.

AND the Grantor, in compliance with Section 13 of the Lien Law, covenants that it will receive the consideration for the conveyance and will hold the same as a trust fund to be applied first and for the purpose of paying the cost of the improvements before using any part of the same for any other purpose.

The use for which the Unit is intended is as a residential dwelling, subject to applicable governmental regulations and such other restrictions as are set forth in the Declaration and By-Laws. The Grantee accepts and ratifies the provisions of the Declaration, By-Laws and Rules and Regulations recorded simultaneously with and as part of the Declaration, and agrees to comply with all the terms and provisions thereof as the same may be amended from time to time by instruments recorded in the Office of the New York County Clerk.

The Grantor covenants that the Grantor has not done or suffered anything to be done whereby the Unit has been encumbered in any way whatsoever, except as set forth in the Declaration, By-Laws and Rules and Regulations, adopted pursuant to the By-Laws. This conveyance is made in the regular course of business actually conducted by the Grantor herein.

The terms "Grantor" and "Grantee" shall be read as "Grantors" and "Grantees" whenever the sense of this deed so requires.

IN WITNESS WHEREOF, the Grantor and Grantee have duly executed this deed as of the day and year first above written.

230 E 63RD ASSOCIATES, LLC

By:

Michael D'Alessio, Manager

730 FAST 63RD - 6 TRUST LLC

Nicholas A. Mastrolanni II

ACKNOWLEDGMENTS

STATE OF NEW YORK)	
COUNTY OF NEW YORK) ss: _'	
On the 3th day of O Nicholas A. Mastroianni II, personally be the individual whose name is subscrithe same in his capacity, and that by his of which the individual acted, executed	ibed to the within instrument and ac s signature on the instrument, the inc	he basis of satisfactory evidence to knowledged to me that he executed
STATE OF NEW YORK COUNTY OF WESTCHESTER) ss:	SEAL
On the day of O Michael D'Alessio, personally known individual whose name is subscribed to same in his capacity, and that by his sig which the individual acted, executed the	o the within instrument and acknow gnature on the instrument, the indiv	s of satisfactory evidence to be the vledged to me that he executed the
STATE OF NEW YORK COUNTY OF NEW YORK)	Notary Public Notary Public	JESSICA RAMOS NOTARY PUBLIC, STATE OF NEW YORK NO. 01RA6107499 QUALIFIED IN BRONX COUNTY MY COMMISSION EXPIRES APRIL 5, 20
	gnature on the instrument, the indiv	of satisfactory evidence to be the vledged to me that he executed the vidual, or the person upon behalf of

SCHEDULE A

Legal Description of Unit

That certain condominium unit in the condominium known as The 230 E. 63rd Street Condominium, designated and described as Unit No. 6 (Penthouse) in that certain Declaration of Condominium, dated as of August 15, 2014, made by 230 E 63rd Associates, LLC pursuant to the Condominium Act of the State of New York (Article 9-B of the New York Real Property Law) and recorded on September 30, 2014, in the Office of the City Register of the City of New York, County of New York (the "Register's Office"), in CRFN 2014000CTOBER3182, and also designated as Tax Lot 32 in Block 1417 of the Tax Map of the City of New York and on the floor plans of said building, certified by Vail Associates and filed on September 30, 2014, with the Clerk's Office as CRFN 20140003142;

TOGETHER with an undivided 21.23%% interest in the Common Elements (as such term is defined in the Declaration).

The land subject to the said Declaration of Condominium is described as follows:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, City, County and State of New York, being bounded and described as follows:

BEGINNING at a point on the southerly side of East 63rd Street, distant 180 feet westerly from the corner formed by the intersection of the westerly side of Second Avenue with the southerly side of East 63rd Street;

THENCE southerly parallel with Second Avenue, 100 feet 5 inches to the center line of the block;

THENCE westerly parallel with East 63,rd Street, 25 feet;

THENCE northerly parallel with Second Avenue, 100 feet 5 inches to the southerly side of East 63rd Street:

THENCE easterly along the southerly side of East 63rd Street, 25 feet to the point or place of BEGINNING.

NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER



20141107004500010018

SUPPORTING DOCUMENT COVER PAGE

PAGE 1 OF 1

Document ID: 2014110700450001

Document Date: 10-30-2014

Preparation Date: 11-12-2014

Document Type: DEED

ASSOCIATED TAX FORM ID: 2014102000343

SUPPORTING DOCUMENTS SUBMITTED:

RP - 5217 REAL PROPERTY TRANSFER REPORT SMOKE DETECTOR AFFIDAVIT

Page Count

3

CITY REGISTER

C1. County Code C2. Date Deed NOV 1, 3 2014, Recorded Month Day Year C3. Book C4. Page C5. CRFN PROPERTYINFORMATION	REAL PROPERTY TRANSFER REPORT STATE OF NEW YORK STATE BOARD OF REAL PROPERTY SERVICES RP - 5217NYC
PROPERTITION	
1. Property 230 EAST 63RD ST 6 Location STREET NUMBER STREET NAME	MANHATTAN 10065 BOROUGH EP CODE
2. Buyer 230 EAST 63RD - 6 TRUST LLC	FIRST NAME
LAST NAME / COMPANY	FIRST NAME
3. Tax Indicate where future Tax Bills are to be sent Billing if other than buyer address (at bottom of form) LAST NAME / COMPANY	FIRST NAME
STREET NUMBER AND STREET NAME CITY OR	TOWN STATE ZIP CODE
4. Indicate the number of Assessment Roll parcels transferred on the deed # of Parcels OR	Part of a Parcel 4A, Planning Board Approval - N/A for NYC 4B, Agricultural District Notice - N/A for NYC
6. Deed Property FRONT FEET X DEPTH OR ACRES	Check the boxes below as they apply: 6. Ownership Type is Condominium 7. New Construction on Vacant Land
8. Seller 230 E 63RD ASSOCIATES LLC	<u> </u>
Name Last Name / Company	FIRST NAME
LAST NAME / COMPANY	FIRST NAME
8. Check the box below which most accurately describes the use of the property at A One Family Residential C Residential Vacant Land E Non-Residential Vacant Land F	at the time of sale: Commercial G Entertainment / Amusement I Industrial Apartment H Community Service J Public Service
SALEINFORMATION	14. Check one or more of these conditions as applicable to transfer:
10. Sale Contract Date 2 / 19 / 2014 Month Day Year	A Sale Between Relatives or Former Relatives B Sale Between Related Companies or Partners in Business
11, Date of Sale / Transfer	C One of the Buyers is also a Seller D Buyer or Seller is Government Agency or Lending Institution Deed Type not Warranty or Bargain and Sale (Specify Below)
12. Full Sale Price \$	F Sale of Fractional or Less than Fee Interest (Specify Below) G Significant Change in Property Between Taxable Status and Sale Dates
(Full Sale Price is the total amount paid for the property including personal property. This payment may be in the form of cash, other property or goods, or the assumption o mortgages or other obligations.) Please round to the nearest whole dollar amount.	H Sale of Business is included in Sale Price Other Unusual Factors Affecting Sale Price (Specify Below) None
13, indicate the value of personal property included in the sale	
ASSESSMENT INFORMATION - Data should reflect the latest Final Assessment	ent Roll and Tax Bill
15. Building Class [R, 1] 16. Total Assessed Value (of all parc	els in transfer)
17. Borough, Block and Lot / Roll Identifier(s) (If more than three, attach sheet	with edditional identifier(s))
MANHATTAN 1417 1006	

CERTIFICATION PAGE (RP-5217NYC)

I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and I understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.

BUYER:

230 EAST/63RD-6 TRUST, LLC, a Delaware/imited liability/company

Rv.

ame: Nicholas A. Mastroianni, II

Title: Authorized Signatory

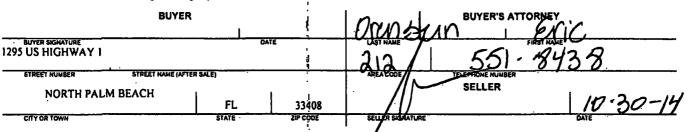
Date: October 30, 2014

Address (After Sale): 1295 U.S. Highway 1

North Palm Beach, Florida 33408

CERTIFICATION

I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filling of false instruments.



BY: MICHAEL D'ALESSIO MANAGER

AFFIDAVIT OF COMPLIANCE WITH SMOKE DETECTOR REQUIREMENT FOR ONE- AND TWO-FAMILY DWELLINGS

State of New York	•				
County of New () SS.:	1				
The undersigned, being duly sworn, dep	se and say under pen	alty of perjury tha	at they are the g	grantor and grantee of	
the real property or of the cooperative sl	iares in a cooperative	corporation ownii	ng real property	located at	
2301	EAST 63RD ST			. 6	
	Address			, Unit/Apt.	
MANHATTAN	New York,	1417	1006	•	
Borough	New Tork,	Block	Lot	_ (the "Premises");	
That the Premises is a one or two family two-family dwelling, and that installed i compliance with the provisions of Artic the City of New York concerning smoke	n the Premises is an a le 6 of Subchapter 17	pproved and opera	ational smoke o	letecting device in	
That they make affidavit in compliance signatures of at least one grantor and on	•			105 (g). (The	
Hichaul P. DA	<u> </u>	130 E4>	6320-6	Trust, LCC	
Name of Grantor Ctype or Pri	11)	Name	of Grantee (Type	or Print)	
230 E 6340 ASSOCIA BY: WICHAEL D'ALESS		BO EAST		188 FRUST, LLC ASTROI ANNI, []	: *
Sworn to before me this		worn to before me		MIRYAMS FULD	HCRIZED NATORY
	JESSICA RAN NOTARY PUBLIC, STATE-0 No. OTRAGIO74 QUALIFIED-IN-BRONX	FNEW.YORK 99 COUNTY	Afferm	No. 01FU6087250 No. 01FU6087250 Qualified in Bronx Coumission Expires February	
These statements are made with the kno a crime of perjury under Article 210 of		Affalls 6, cop fac ntar	ion is unlawfu	l and is punishable as	
NEW YORK CITY REAL PROPER 6th, 1990, WITH RESPECT TO THE COOPERATIVE APARTMENT OR A WILL NOT BE ACCEPTED FOR FI	E CONVEYANCE O A CONDOMINIUM	F A ONE- OR T UNIT IN A ONE	WO-FAMILY - OR TWO-FA	DWELLING, OR A MILY DWELLING,	

Department of State: Division of Corporations

Allowable Characters

HOME About Agency Secretary's Letter Newsroom Frequent Questions Related Links Contact Us Office Location

SERVICES Pay Taxes File UCC's Delaware Laws Online Name Reservation **Entity Search** Status Validate Certificate **Customer Service Survey**

INFORMATION Corporate Forms Corporate Fees UCC Forms and Fees Taxes **Expedited Services** Service of Process Registered Agents GetCorporate Status

Submitting a Request How to Form a New Business Entity Certifications, Apostilles & Authentication of Documents

Frequently Asked Questions View Search Results

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: 5482036

Incorporation Date / 2/14/2014 Formation Date: (mm/dd/yyyy)

230 EAST 63RD-6 TRUST, LLC

Limited

Liability

Entity Type: General

Company

Domestic

State: DELAWARE

REGISTERED AGENT INFORMATION

Name:

SK DELAWARE MANAGEMENT INC.

Address:

Entity Name:

Entity Kind:

Residency:

225 SOUTH STATE STREET

City:

DOVER

County: Kent

State:

DE

Postal Code: 19901

Phone:

302-734-7401

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history

and more for a fee of \$20.00.

Would you like O Status O Status, Tax & History Information Submit

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NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER

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2014110700450001001E4C20

RECORDING AND ENDORSEMENT COVER PAGE

PAGE 1 OF 6

125.00

Document ID: 2014110700450001

Document Type: DEED Document Page Count: 5

Document Date: 10-30-2014

Preparation Date: 11-12-2014

PRESENTER:

CHICAGO TITLE INSURANCE CO. (PICK-UP)

711 THIRD AVE, 5TH FLOOR

3114-00104

NEW YORK, NY 10017

212-880-1200

CTINYRECORDING@CTT.COM

RETURN TO:

CHICAGO TITLE INSURANCE CO. (PICK-UP)

GOLENBOCK EISEMAN ASSOR BELL - JONÁTHAN

HACKER

437 MADISON AVENUE NEW YORK, NY 10022

Borough

Block Lot

PROPERTY DATA
Unit Address

MANHATTAN 1417 1006 Entire Lot 6

230 EAST 63RD ST

Property Type: SINGLE RESIDENTIAL CONDO UNIT

CROSS	REFERENCE	DATA

CRFN or DocumentID vr Year Reel Page or File Number

GRANTOR/SELLER:

230 E 63RD ASSOCIATES LLC 12 WATER STREET SUITE 204 WHITE PLAINS, NY 10601

PARTIES

IGRANTEE/BUYER:

230 EAST 63RD - 6 TRUST LLC

1295 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

FEES AND TAXES

		1 220
Mortgage :		
Mortgage Amount:	\$	0.00
Taxable Mortgage Amount:	\$	0.00
Exemption:		
TAXES: County (Basic):	\$	0.00
City (Additional):	\$	0.00
Spec (Additional):	\$	0.00
TASF:	\$	0.00
MTA:	\$	0.00
NYCTA:	\$	0.00
Additional MRT:	\$	0.00
TOTAL:	\$	0.00
Recording Fee:	\$	62.00
Affidavit Fee	•	0.00

Filing Fee:

\$

NYC Real Property Transfer Tax: \$ 53,437.50

NYS Real Estate Transfer Tax:

\$15,000.00 + \$37,500.00 = \$ 52,500.00

RECORDED OR FILED IN THE OFFICE OF THE CITY REGISTER OF THE

CITY OF NEW YORK

Recorded/Filed 11-22-2014 12:31

City Register File No.(CRFN): 2014000388804

anneta M Slill

City Register Official Signature

3114-00104 Nowyer

CONDOMINIUM UNIT DEED

Dated: As of October 30, 2014

230 E 63RD ASSOCIATES, LLC,

to

230 EAST 63RD - 6 TRUST LLC

Premises known as:

The 230 E. 63rd Street Condominium Unit 6 (Penthouse) 230 East 63rd Street New York, New York

Block:

1417

· Lot:

22 1006

County:

New York

Record and return to:

Jonathan Hacker, Esq.
Golenbock Eiseman Assor Bell & Peskoe
437 Madison Avenue
New York, NY 10022

CONDOMINIUM UNIT DEED

INDENTURE made as of this 20 day of OCTOBER, 2014, between 230 E 63RD ASSOCIATES, LLC, a Delaware limited liability company, having a place of business at c/o Michael Paul Enterprises LLC, 12 Water Street, Suite 204, White Plains, NY 10601 ("Grantor") and 230 EAST 63RD - 6 TRUST LLC, 230 E. 63rd Street, New York, NY 10065 ("Grantee").

Witnesseth:

In consideration of Ten (\$10.00) Dollars, and other good and valuable consideration paid by Grantee, Grantor hereby grants and releases to the Grantee the condominium unit described in Schedule A to this Deed.

TOGETHER with the benefits, rights, privileges, easements and subject to the burdens, covenants, restrictions provided for in the By-Laws and Rules and Regulations and easements all as set forth in the documents of the Condominium filed and recorded as aforesaid, all of which shall constitute covenants running with the land and shall bind any person having at any time any interest or estate in the Unit, as though recited and stipulated at length herein.

SUBJECT TO all of the terms and conditions contained in the Declaration and By-Laws, as the same may be from time to time amended.

TO HAVE AND TO HOLD the premises therein granted unto the Grantee, the heirs or successors and assigns of the Grantee forever.

AND the Grantor, in compliance with Section 13 of the Lien Law, covenants that it will receive the consideration for the conveyance and will hold the same as a trust fund to be applied first and for the purpose of paying the cost of the improvements before using any part of the same for any other purpose.

The use for which the Unit is intended is as a residential dwelling, subject to applicable governmental regulations and such other restrictions as are set forth in the Declaration and By-Laws. The Grantee accepts and ratifies the provisions of the Declaration, By-Laws and Rules and Regulations recorded simultaneously with and as part of the Declaration, and agrees to comply with all the terms and provisions thereof as the same may be amended from time to time by instruments recorded in the Office of the New York County Clerk.

The Grantor covenants that the Grantor has not done or suffered anything to be done whereby the Unit has been encumbered in any way whatsoever, except as set forth in the Declaration, By-Laws and Rules and Regulations, adopted pursuant to the By-Laws. This conveyance is made in the regular course of business actually conducted by the Grantor herein.

The terms "Grantor" and "Grantee" shall be read as "Grantors" and "Grantees" whenever the sense of this deed so requires.

IN WITNESS WHEREOF, the Grantor and Grantee have duly executed this deed as of the day and year first above written.

230 E 63RD ASSOCIATES, LLC

By:_

Michael D'Alessio, Manager

30 AST 63RD -/6 TRUST LLC

Nicholas A. Mastroianni II

Authorized Signatury

ACKNOWLEDGMENTS

STATE OF NEW YORK) :		
COUNTY OF NEW YORK) ss: _.)		
On the 3th day of O	CTOBER, 2014, be	fore me, the under	rsigned, personally appeared
Nicholas A. Mastroianni II, personall	y known to me or prov	ved to me on the bas	sis of satisfactory evidence to
be the individual whose name is subscri			
the same in his capacity, and that by his		ument, the individu	ual, or the person upon behalf
of which the individual acted, executed	l this instrument.		•
		othry Public C	MIRYAM S. FULD Notary Public, State of New York No. 01FU6087250 Qualified in Bronx County Commission Expires February 10, 20
STATE OF NEW YORK)		SEAL
COUNTY OF WESTCHESTER) }		
On the day of O	CTOBER, 2014, be	fore me, the under	rsigned, personally appeared
Michael D'Alessio, personally known			
individual whose name is subscribed to			
same in his capacity, and that by his sig	nature on the instrum	ent, the individual,	or the person upon behalf of
which the individual acted, executed th	nis inetrument.		
		otary Public	JESSICA RAMOS NOTARY PUBLIC, STATE OF NEW YORK
STATE OF NEW YORK) · · ·) ss: ;	SEA	No. 01RA6107499 QUALIFIED IN BRONX COUNTY MY COMMISSION EXPIRES APRIL 5, 20/
COUNTY OF NEW YORK)	, i		
			rsigned, personally appeared
individual whose name is subscribed to			itisfactory evidence to be the
same in his capacity, and that by his sig which the individual acted, executed the	mature on the instrum	ent, the individual,	or the person upon behalf of
		•	
	•		•
·	N	otary Public	
	}		

SCHEDULE A

Legal Description of Unit

That certain condominium unit in the condominium known as The 230 E. 63rd Street Condominium, designated and described as Unit No. 6 (Penthouse) in that certain Declaration of Condominium, dated as of August 15, 2014, made by 230 E 63rd Associates, LLC pursuant to the Condominium Act of the State of New York (Article 9-B of the New York Real Property Law) and recorded on September 30, 2014, in the Office of the City Register of the City of New York, County of New York (the "Register's Office"), in CRFN 2014000OCTOBER3182, and also designated as Tax Lot 32 in Block 1417 of the Tax Map of the City of New York and on the floor plans of said building, certified by Vail Associates and filed on September 30, 2014, with the Clerk's Office as CRFN 20140003142;

TOGETHER with an undivided 21.23%% interest in the Common Elements (as such term is defined in the Declaration).

The land subject to the said Declaration of Condominium is described as follows:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, City, County and State of New York, being bounded and described as follows:

BEGINNING at a point on the southerly side of East 63rd Street, distant 180 feet westerly from the corner formed by the intersection of the westerly side of Second Avenue with the southerly side of East 63rd Street;

THENCE southerly parallel with Second Avenue, 100 feet 5 inches to the center line of the block;

THENCE westerly parallel with East 63rd Street, 25 feet;

THENCE northerly parallel with Second Avenue, 100 feet 5 inches to the southerly side of East 63rd Street;

THENCE easterly along the southerly side of East 63rd Street, 25 feet to the point or place of BEGINNING.

NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER



2014110700450001001S82A1

SUPPORTING DOCUMENT COVER PAGE

PAGE 1 OF 1

Document ID: 2014110700450001

Document Date: 10-30-2014

Preparation Date: 11-12-2014

Document Type: DEED

ASSOCIATED TAX FORM ID: 2014102000343

SUPPORTING DOCUMENTS SUBMITTED:

. Page Count 3

RP - 5217 REAL PROPERTY TRANSFER REPORT SMOKE DETECTOR AFFIDAVIT

.1

CITY REGISTER

FOR CITY USE C C1. Gounty Co C3. Book OR C5. CRFN		Date Deed Recorded	NOV 1,3 20	14,		STATE O	TRANSFER REPORT OF NEW YORK EAL PROPERTY SERVICES 217NYC
PROPERTYINF	ORMATION			,	· · · · · ·		
1. Property Location	230 STREET NUMBER	EAST 63R	D ST 6	<u>:</u>		MANHATTAN BOROUGH	10065 ZUP CODE
2. Buyer 2: Name	30 EAST 63RD - 6 LAST NAME / COMPANY	TRUST LLC		<u> </u>	FIRST NAME		
<u> </u>	LASYNAME / COMPANY			· •	FIRST NAM		·
	cate where future Tax i ner than buyer address			/ COMPANY		FIRET NAME	
Ĺ.	STREET NUMBER AND ST	GET NAME		CITYOR	TOWN		STATE ZIP COOE
	number of Assessme transferred on the de		1 # of Parcels	ÖR 🗌	Part of a Parcel	4A. Planning Board Approval - 4B. Agricultural District Notice	
5. Deed Property Size	FRONT FEET	DEFTH	OR	ACRES	•	Check the boxes below as the 6. Ownership Type is Condomic 7. New Construction on Vacant	nium
8. Seller	DE 63RD ASSOCI	ATES LLC	· · · · · · · · · · · · · · · · · · ·		FIRST NAME		
نا	CAST NAME / COMPANY	 		<u>;</u>	FIRST NAME		
A One Fa	ox below which mea mily Residential amily Residential	C Resi	escribes the use of dential Vecant Lend Residential Vecant Le	Е	Commercial G Apartment H		nt I Industrial J Public Service
SALE INFORMA	ATION					or more of these conditions	
10. Sale Contra	ect Date	L	2 / 19 Month Day	/ 2014 Year	B Sale (Setween Relatives or Former Rela Between Related Companies or F	
11. Date of Sale	s / Transfer	L	10 / 30 Month Day	/ 2014 Year	D Buyer	of the Buyers is also a Seller or Seller is Government Agency Type not Warranty or Bargain an	
12. Fuil Sale P	Price \$	3	7,5,0,0	. 0 0	` - 	of Fractional or Less than Fee Inte icant Change in Property Betwee	
This paymen	rice is the total amount it may be in the form of r other obligations.)	cash, other pr	operty or goods, or the	e assumption o	. —	of Business is Included in Sale Pro Unusual Factors Affecting Sale F	
	e value of personal ded in the sale	L.,	<u> </u>	3			
ASSESSMENT	INFORMATION -	Data should	reflect the latest Fir	nal Assessme	ent Roll and Tax Bi	B.	
15. Building C	iass R 1	16.	Total Assessed Valu	ue (of all parc	els in transfer)	· · · · · · · · · · · · · · · · · · ·	0
	Block and Lot / Roll		If more than three,	, attach sheet	with additional ide	ntifier(s))	
MAN	HATTAN 1417	1006	ــــــــــــــــــــــــــــــــــــــ				

CERTIFICATION PAGE (RP-5217NYC)

I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and I understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.

BUYER:

230 EAST/63RD-6 TRUST/, LLC, a Delaware/imited liability/company

Bv:

Marie: Nicholas A. Mastroianni, II Title: Authorized Signatory

Date: October 30, 2014

Address (After Sale): 1295 U.S. Highway 1

North Palm Beach, Florida 33408

CERTIFICATION

i certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filling of false instruments.

	BUYER	1		Danst	BUYER'S ATTO	ORNEY .	
BUYER SIGNATURE 1295 US HIGHWAY 1			DATE ,	LAST NAME		FIRST NAME	
1273 OS IIIQIIWAT I			1	1212/1	501	8438	
STREET NUMBER	STREET NAME (AFTER	SALE)		AREA CODE	TELEPHONE NUMBER		
NORTH PALM	ВЕАСН	FL	33408		SELLER	10.3	0-14
CITY OR TOWN		STATE	ZIP CODE	SELLER SIGNATURE		DATE	

1-230 E. 63RD ASSOCIATES, LLC BY: MICHAEL D'ALESSIO MANAGEL

AFFIDAVIT OF COMPLIANCE WITH SMOKE DETECTOR REQUIREMENT FOR ONE- AND, TWO-FAMILY DWELLINGS

State of New York) SS.:	1			·	
County of New ()	ř	:			
The undersigned, being duly sworn, dep the real property or of the cooperative s					
230	EAST 63RD ST			6	
Street	Address			Unit/Apt.	
MANHATTAN	New York,	1417	1006	_ (the "Premises");	
Borough		Block	Lot	(····· · · · · · · · · · · //	
compliance with the provisions of Artic the City of New York concerning smoke. That they make affidavit in compliance signatures of at least one grantor and or Name of Grantor Ctype or Province Signature of Grantor Ctype or Province Ctype of Grantor Ctype or Province Ctype Of Grantor Ctype Of Ctype	e detecting devices; with New York City A the grantee are required the company of	Administrative Cod	e Section 11-2 rized). 6320- (of Grantee (Type gnature of Gran	2105 (g). (The	
Sworn to before me this date of These statements are made with the known a crime of perjury under Article 210 of NEW YORK CITY REAL PROPER 6th, 1990, WITH RESPECT TO THE	JESSICA RAI NOTARY PUBLIC, STATE O NO. OTRAPRONX OUALIFIED IN BROOK ON OTRAPRONX TY TRANSFER TAI E CONVEYANCE O	MOS JENEW.YORK 199 COUNTY APPRISO, COPPORT X RETURNS FILL F A ONE- OR TY	on is unlawful LED ON OR WO-FAMILY	AFTER FEBRUARY DWELLING, OR A	roly ork
COOPERATIVE APARTMENT OR	A CONDOMINIUM	UNIT IN A ONE-	OR TWO-FA	AMILY DWELLING,	

WILL NOT BE ACCEPTED FOR FILING UNLESS ACCOMPANIED BY THIS AFFIDAVIT.